

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor, if only one name is listed below, or an original, first and joint inventor, if plural names are listed below, of the subject matter which is claimed and for which a patent is sought on the invention entitled CONTINUOUSLY VARIABLE HEADLAMP CONTROL, the specification of which is attached hereto.

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office (the Office), all information which is known by me to be material to patentability as defined in Title 37, Code of Federal Regulations (C.F.R.), Section 1.56.

CLAIM OF PRIORITY

I hereby claim the benefit under 35 U.S.C. § 120, of any United States application(s), or § 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the above-identified specification, including claims, discloses and claims subject matter in addition to that disclosed in the prior copending application(s), listed below, I acknowledge the duty to disclose to the Office, all information which is known by me to be material to patentability as defined in 37 C.F.R. § 1.56, which became available between the filing date of the prior application and the national or PCT international filing date of this application.

U.S. Serial No. 09/157,063, filed on September 18, 1998, and now pending.

POWER OF ATTORNEY

I hereby appoint Brian J. Rees, Reg. No. 36,648 and the practitioners associated with the Customer Number provided below (*i.e.*, the practitioners associated with the law firm of Price, Heneveld, Cooper, DeWitt and Litton) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Please direct all correspondence to the address associated with that Customer Number.

Customer Number 000,277

All statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true, and further, these statements are made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of this application or any patent issued thereon.

Sole or First joint inventor:

Second joint inventor:

Joseph S. Stam

Date

Citizenship:

United States of America

Residence:

345 South Lakeshore Drive
Holland, Michigan 49424

Post Office Address:

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Jon H. Bechtel

Date

Citizenship:

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Third joint inventor:

Frederick T. Bauer 4-5-00

Frederick T. Bauer

Date

Citizenship: United States of America

Residence: 236 Dyken Avenue
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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Joseph S. Stam et al.
For : CONTINUOUSLY VARIABLE HEADLAMP CONTROL

Mail Stop Patent Application
Commissioner for Patents
P.O. Box 1450
Alexandria, Virginia 22313-1450

Dear Sir:

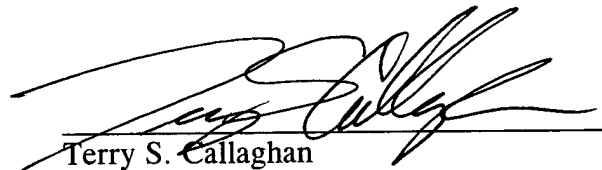
ASSOCIATE POWER OF ATTORNEY

I hereby appoint the practitioners associated with Customer Number 028,469 (*i.e.*, the practitioners associated with the law firm of Price, Heneveld, Cooper, DeWitt and Litton and Gentex Corporation) as associate attorneys to prosecute this application and to transact business in the Patent and Trademark Office connected therewith.

Please send all correspondence and Office Actions to the address associated with Customer Number 028,469.

Respectfully submitted,

7-10-2003
Date


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TSC/clc